

# Universal Service Fund Council

## Teleconference Open Meeting Agenda for Monday, December 13, 2021 at 10:00 a.m.

### TELECONFERENCE / VIRTUAL

**IMPORTANT NOTICE: In light of the precautions relating to public gatherings in response to COVID-19, this Open Meeting will be held virtually without a physical location. For information as to how to access this meeting please see below.**

Join Zoom Meeting:

<https://us02web.zoom.us/j/81636660693?pwd=WUJEd3NPQjFUZlJlWXRZb1hVZ0dOUT09>

Meeting ID: 816 3666 0693 Passcode: 611146

+1 312 626 6799 US (Chicago)

If you need reasonable accommodations due to a disability or other accommodation to access this meeting, please contact the Commission at (608) 266-1265. For questions regarding this meeting, please contact Alyssa Kenney (608) 267-9138 or [Alyssa.kenney@wisconsin.gov](mailto:Alyssa.kenney@wisconsin.gov).

1. Call to Order
2. Approval of Minutes of August 6, 2021
3. Council Member Exchange
  - a. Introductions of Members and information sharing
4. Rules 1-AC-251 status
5. Universal Service Fund fiscal audit and updates
6. Telemedicine Grant Program update and budget plan
7. Universal Service Fund Commission updates
8. Adjourn